2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080909

Entity Name: DUBOFF INVESTMENTS MIAMI, LLC

Current Principal Place of Business:

795 NE 95 STREET MIAMI SHORES. FL 33138

Current Mailing Address:

795 NE 95 STREET MIAMI SHORES. FL 33138

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

KENNETH R. DUBOFF, P.A. 680 NE 127 STREET NORTH MIAMI, FL 33161 US Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGR	Title	MGRM
Name	DUBOFF, KENNETH R	Name	DUBOFF, PATRICIA A
Address	795 NE 95 STREET	Address	795 NE 95 STREET
City-State-Zip:	MIAMI SHORES FL 33138	City-State-Zip:	MIAMI SHORES FL 33138

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH R DUBOFF

MGR

01/11/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 11, 2013 Secretary of State CC5626446795

Date